

WILLINGTON PARISH COUNCIL

clerk@willingtonpc.org.uk
www.willingtonpc.org.uk

1 March 2015

Dear Parish Councillor

You are summoned to attend the Parish Council meeting of Willington Parish Council to be held on Tuesday 10 March 2015 7.00 pm at Willington Old School, Castleway, Willington.

Yours sincerely

Parish Clerk

A G E N D A

Part 1 Non-exempt items

- 1 Apologies for absence
 - 2 Review Filming of meetings Policy
 - 3 Declaration of interests
 - 4 To resolve that the minutes of the meeting held on the 3.2.15 be signed as a correct record
 - 5 Chairman's Announcements
 - 6 Public Speaking (Not to exceed 15 minutes)
 - a. Parishioner's comments or representations.
 - b. Police Matters
 - c. District Council Matters.
 - d. County Council Matters.
 - e. Parish Councillors with declared interests
 - 7 To determine which items, if any, from Part 1 of the Agenda should be taken with the public excluded
 - 8 Land Swap of land on the south side of Ford Lane with land at 9 Spilsbury Close (Originally resolved at the Parish Council meeting on the 11.3.08)
 - Proposal one, that copies of the proposed parcels of land are displayed on the parish council notice boards.
 - Proposal two: that the parish council arrange for the parcels to be marked out on the bridle way.
 - Proposal three: that the solicitors be asked to confirm that the dimensions for the parcels are the same as those discussed and originally agreed with the parish councillors and Mr John Parker and other parishioners.
 - 9 Repair to cemetery gate at a cost of £220 no further quotes required
 - 10 Co-Option of Parish Councillors
 - 11 Bowls Club Rent 2015 (2014 £140)
 - 12 Meeting Dates 2015
 - 13 Water course at rear of Calders and Calders site (Councillor Evans)
 - 14 Safety Mirrors in Willington (Councillor Kerry)
 - 15 Representation on external body committees/WPC Committees
 - 16 Sourcing and placement of a defibrillator within the village
 - 17 Recycling Centre
 - 18 To remove the sandbags from TRPF and install more practical containers (Councillor Harding)
 - 19 Traffic Calming Measures Repton Road (Councillor J Cullen)
 - 20 Bus Shelters
 - 21 TRPF Planning Application approved - Parish Council to write to County Solicitor and Chief Planning Officer at SDDC to seek clarification as to how the approval has been granted.
 - 22 Purchase and placement of seat(s) for Station Garden or "Garden in the Green"/Electrics/fencing
 - 23 Car parking on the access road to Willington Picnic Area (Councillor P Cullen)
 - 24 Allotment plots one and two vacancy agreement
 - 25 Allotment rent increase (Councillor P Cullen/Harding)
 - 26 Councillor telephone numbers Councillors J Cullen and P Cullen have declined to provide the clerk/council with their telephone numbers (Councillor Evans)
 - 27 Councillor E-mail addresses (Councillor P Cullen)
 - 28 Councillors behaviour (Councillor Evans)
 - 29 Authorise the Chair and Deputy to retain a Locum Clerk, and that a group be formed to progress the recruitment of a new Clerk.
 - 30 Clerk's Report
 - Carnival Committee Donation request received – Grand Aid Application sent
 - 31 Planning Matters
- Applications
- | | | |
|-------------|--------------------|--|
| 9/2015/0095 | 105 The Castle Way | The erection of an extension and alterations |
| 9/2015/0067 | 200 The Castle Way | Extension to kitchen and formation of new shower room and utility room |

9/2015/0062 The Bungalow The variation of condition 3 of planning permission 9/2014/0419
 Etwall Road to enable the storage of one additional vehicle at any one time

Approved

9/2014/1010 12 Ford Lane Two storey rear extension and alterations

32 Items of correspondence for attention

- Alexander James/Campden Hill Ltd confirmation that the parties have agreed to offer Willington Parish Council a contribution towards the improvement costs on the triangle at Repton Road. The sum proposed is £225.00.
- Carnival request to use TRPF 18.7.15
- Replacement cherry trees on TRPF
- DALC Circular 26 Clerks National Salary Award 2014-2016
- Willington Arts Festival Donation Request
- Church Donation Request
- Triple depth grave request
- WI Rose Bush
- Etwall Road Section 106 meeting request
- DALC Subscription level £610.72 or £730.72
- DCC Flood Risk Management Strategy Consultation
- Consultation on Derbyshire County Council's Strategy for Secondary Education in South Derbyshire
- Parishioner concerns e-mail response required
- Persimmon request to use water supply from allotment for new site (At their cost)

33 Finance

Payments

	Payee	Description	£
Bank payment	L Storey	Salary/Expenses January	878.24
Bank payment	HMRC	PAYE	60.44
Bank payment	EON	TRPF	43.06
Bank payment	EON	TRPF	83.50
Bank payment	ICO	Subscriptions	30.00
Bank payment	EON	Bowls Club	20.03
Bank payment	J Evans	Christmas tree lights	59.75
Bank payment	G McCulloch	Grounds maintenance	275.00
	Total		1450.02
	Payee	Description	£
Bank payment	L Storey	Salary/Expenses February	946.07
Bank payment	HMRC	PAYE	70.53
Bank payment	EON	TRPF	16.55
Bank payment	DALC	Training	50.00
Bank payment	Bailey Engineering	TRPF Cage	780.00
	Total		1863.15
	Payee	Description	£
Bank payment	L Storey	Salary/Expenses March	973.52
Bank payment	HMRC	PAYE	109.67
Bank payment	L Storey	Petty cash	57.72
Bank payment	EON	TRPF	40.69
Bank payment	EON	Bowls Club	8.78
Bank payment	G Mcculloch	Grounds maintenance	450.00
Bank payment	Desboroughs	Mower service	266.15
	Total		1906.53

34 Items of correspondence received for information only

- DALC Circular 3-5/2015
- Parish Clerks Resignation
- Parish-Town Council Audit Training - Advice and Best Practice - 19.3.15
- DCC TEMP RD Findern Lane
- Local councils update March 2015
- South Derbyshire Community Forum Launch
- FP 13 - Enquiry Reference 7109294 – Fencing raised by a parishioner. The footpath has been laid out in accordance with the Order confirmed by the Secretary of State. Advice on the alignment, based on the Order, was given to landowners and they have all now cooperated. A fence has been erected following our advice and it does not appear to obstruct the alignment of the footpath as defined by the Order. In fact, some of the landowners have been generous enough to provide a greater width than the specified legal width of 1.5M.

- Draft programme for Spring Seminar
 - RURALmatters February 2015
 - SDDC Playscheme. Combination of sports, play and laser games. £927.00.
 - 27/07/2015 – SPORTS MOBILE – 2.00-4.00 (pm)/3/08/2015 - LASER GAMES – 2.00 – 4.00 (pm)
 - 10/08/2015 PLAY MOBILE – 10.00 – 12.00 (am)/18/08/2015 PLAY MOBILE – 10.00 – 12.00 (am)
 - 24/08/2015 - SPORTS MOBILE – 2.00 – 4.00 (pm)/ 02/08/2015 - SPORTS MOBILE – 2.00 – 4.00 (pm)
- 35 Date, time and venue of next meeting - 14 April 2015 7.00 PM Old School Castleway

Part 2 Exemptions